



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U64200GJ2013PTC105870

I hereby certify that the name of the company has been changed from RELIANCE JIO INFRATEL PRIVATE LIMITED to SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RELIANCE JIO INFRATEL PRIVATE LIMITED.

Given under my hand at Ahmedabad this Eighteenth day of November two thousand twenty.



Shri Anu Vivek

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED

Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad, Ahmedabad,  
Gujarat, India, 380006



Authorised Signatory  
Reliance Jio Infratel Pvt. Ltd.

## POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT,  
 we **RELIANCE JIO INFOCOM LIMITED**, a Company incorporated under the  
 Companies Act, 1956, having its Registered Office at: 9<sup>th</sup> Floor, Maker Chambers IV,  
 222, Netram, Fort Mumbai - 400021, Maharashtra (hereinafter called the  
 "Company"), doth hereby nominate, constitute and appoint **SHRI SALMAN  
 LONB** (hereinafter for brevity's sake called the "ATTORNEY") being the true and  
 lawful Attorney for and on behalf of the Company and to do all or any of the  
 following acts or deeds for and on behalf of the Company in the State of Karnataka  
 & Karnataka and Lakshika in connection with the business activities of the Company  
 and setting up of telecommunication network consisting of pan India Optic Fiber  
 Cable (OFC) network along with Company's ILA, and elsewhere Man Station,  
 Aggregation nodes and other infrastructure facilities to be set up by the Company all  
 over India.

To sign, seal, execute and deliver on behalf of the Company Lease & License Agreements, Lease Agreements/Deeds, Memorandum of Understanding, including Cancellation Deed, Agreement to rectify/cancel any Memorandum of Understanding, applications, declarations, undertakings and any other documents or writings on behalf of the Company as may be required from time to time with various Government / Semi-Government Corporation, location authorities and any persons/private entities.

To appear before the Registrar and Sub-Registrar of Assurances in any District or Sub-District appointed to register the documents under the law applicable thereto at the time being in force for the registration of documents and to present for registration the Agreements, Deeds and / or any other documents executed by the Attorney on behalf of the Company and to exhibit the execution thereof and to do or cause to be done all such acts, deeds, matters and things as may be necessary or proper for the efficient completion and registration of the documents referred to in the Office of Local Registrar, Sub-Registrar of Assurances, District Collector and other Revenue Government Authorities.

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Authorized Signatory  
Reliance Jio Infotel Pvt. Ltd.

*Doak*

Authorised Signatory  
Reliance Jio Infratel Pvt. Ltd.

3. To make, sign and execute necessary applications, writings, forms and other documents required for change of land use, water connections, electricity connections, telephone/fibre/optic connections, installation of air-conditioners and other electrical/electronic/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decoration etc., and all such works in, upon or in connection with the immovable properties belonging to or purchased/ leased/ hired by the Company.

4. To accept, witness or services of writ of summons or other legal process that may be served upon the Company and to declare and affirm all plans, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.

5. To apply for and obtain all any requisite N.O.C, sanctioned plans, from the Municipal Authority / Local Body / Planning Authority and / or from any other concerned authority for setting up of telecommunication network.

6. To submit on behalf of the company, the applications and/or technical drawings, tender documents or any other documents to municipal and / or any State or Central Government Offices including National Highway Authority of India, Railway, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest etc.

7. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Judicial, Electricity Board, Local Bodies including Police Authorities, State and Central Governments or otherwise to represent the Company in all matters and proceedings before them for the purposes aforesaid or any of them and for all or any of the purpose of these presents.

AND GENERALLY to sign all letters, correspondence, applications, undertakings, affidavits and all other documents as may be required by the relevant authorities and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and direction of the Company.



PROVIDED THAT the Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall continue to have effect on 31<sup>st</sup> December, 2020 or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai, on this 24<sup>th</sup> day of December, 2019.

THE CHAIRMAN SEAT of the above named RELIANCE JIO INFOCOM LIMITED has been awarded pursuant to a Resolution of the Board of Directors passed in their behalf on the 16<sup>th</sup> day of April, 2015 in the presence of Shri. Sanjay Mishra, who is taken witness of his for this signature hereon in the presence of

8. Macleod

1.6.1.3550/2019

**Before me,**

**BEFORE ME**

HEMANT JANGAM  
NOTARY GOVT OF INDIA  
MUMBAI, MAHARASHTRA

Reg. No. AC 51/55 X/Y

Sr. No. 575 Pg. No. 43

Date: 4/12/15

~~I accept the above Power of Attorney:~~

(Signature of SA, Sally Lane)

#### IV. Findings

**Keywords:**

Authorised Signatory  
Jio Infratel Pvt. Ltd.